

**Mississippi Trauma Advisory Committee
MSDH Board Room
Jackson, MS
Minutes**

March 1, 2001

MTAC Members Present:

Hugh Gamble, M.D.
David Cook, R.N.
Wells Wilson, M.D.
John Nelson, M.D.
John Cook, M.D.
John Lucas, M.D.
William T. Avara, M.D.
Bob McDonald
John Brahan, M.D.
Jerry Green
Charles Piggott, M.D.
Galen Poole, M.D.
Christine Weiland, R.N.

MTAC Members Not Present:

Lucy Cumbest, R.N.
Rodney Frothingham, M.D.
Marshall Tucker
Brennett Lyles, R.N., REMT-P

EMS Staff Present:

Jim Craig
Keith Parker
Beth Nation
Fran Dickie
Austin Banks
Jonathan Chaney
Dave Kuchta

Others Present:

Janice Conerly

I. Call to Order:

- A. Meeting was called to order by Dr. Gamble at 1:00 p.m.

II Adoption of Minutes:

- A. Minutes from January 11, 2001 MTAC meeting were adopted by acclamation.

III Reports:

- A. Central Trauma Care Region - Dr. Cook
 - 1. All participating trauma centers have received their reimbursement.
- B. North Trauma Care Region - Dr. Piggott
 - 1. Awaiting the Clay County Appeal report.
- C. Coastal Trauma Care Region - Dr. Avara
 - 1. Region hired a Regional Administrator
 - 2. Providing trauma system education to Region physicians.
- D. Southeast Trauma Care Region - Dr. Brahan
 - 1. Working on becoming more consistent with data collection.
- E. Delta Trauma Care Region - Dr. Lucas
 - 1. Region decided to reimburse a portion of cost for Trauma Nurse Core Course and ATLS training.
 - 2. Currently the Region has had 40 nurses take the TNCC Course.
 - 3. All hospitals have been inspected. All but one has been approved.
- F. Southwest Trauma Care Region - Dr. Wilson
 - 1. Region is working on data collection..
- G. East Central Trauma Care Region - Fran Dickie
 - 1. Region is continuing its efforts to place a representative in the MTAC.
 - 2. Two Meridian hospitals have agreed to participate in the Trauma System.
 - 3. Reimbursement funds have been disburse to participating trauma centers.
 - 4. Region providing education reimbursement for nurses and ATLS for physicans.

IV Old Business:

- A. Anesthesia Data Collection
 - 1. Newsletter has been sent to all participating hospitals notifying them of anesthesia data collection efforts.

2. Ms. Granberry recommends to collect study data from all anaesthesia/CRNA's, regardless of their compensation or billing methods.

I. MTAC agreed to recommendation

3. Ms. Granberry is developing a form to collect all pertinent anesthesia data.
4. Anesthesia data is due by August 1, 2001. A report of her findings will be presented at the August or September MTAC meeting.

B. Trauma Care Trust Fund Legislative Update

1. Initial internal research shows the Med's impact on the Trauma Care Trust Fund could be near \$908,000.
2. The Department is still requesting an additional \$2,000,000 be added to the Trauma Care Trust Fund for uncompensated care reimbursement.

V. New Business:

A. Clarification of Eligible Physicians for Reimbursement

1. DEMS has received inquiries regarding cardiovascular/thoracic surgeons eligibility to receive uncompensated care reimbursement.
2. MTAC decided that the only surgeons that can receive uncompensated care reimbursement are the one's that are on trauma call.

B. Discussion of Confidential Session under §41-63-1

1. Dr. Gamble reads the Confidential Session rule prior to discussion of Trauma Center Inspection reports

C. Discussion of Recusal Rule

1. Dr. Gamble reads Recusal Rule prior to discussion of Trauma Center Inspection reports.

D. MTAC enters Confidential Session at 1:40 p.m.

E. MTAC exits Confidential Session at 1:55 p.m.

F. Discussion regarding administrative funds to trauma care regions.

1. Dr. Piggott presented a concern from the North Trauma Care Region regarding the amount of administrative funds the Region receives.
2. North TCR is requesting discussion regarding the equal distribution of

- Administrative Funds to each of the seven trauma care regions.
3. General discussion regarding options for Administrative Funds from MTAC members.

VI Adjourn: Meeting adjourned at 2:15 p.m.